



AGENDA
City of Milton
Historic Preservation Commission
Wednesday, March 9, 2016
6:00 p.m.
MILTON CITY HALL
Conference Room
710 S. Janesville Street

1. Call to order
2. Approve Agenda
3. Approve Minutes – February 3, 2016
4. Discussion and possible action on signs for the National Register of Historic Places
5. Discussion and possible action on design, pricing, and ordering of City of Milton postcards and other promotional items
6. Discussion and possible action on 2016 Historic Walking Tours
7. Discussion and possible action on WAHPC Historic Preservation Excellence Awards
8. Discussion and possible action on WAHPC Membership for the Historic Preservation Commission
9. Reports and Updates (The following items will not have any action taken.)
 - a) Milton Historical Society
10. General Items
11. Set Next Meeting Date
12. Motion to Adjourn

****Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.**

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by: Elena Hilby
03/04/16

**City of Milton
Historic Preservation Commission
February 3, 2016**

Call to order

Chairperson Ald. Maxine Striegl called the February 3, 2016 meeting of the Historic Preservation Commission to order at approximately 6:00 p.m.

Present: Chairperson Ald. Maxine Striegl, Terry Williamson, Gail Nordlof, Marlene Jewell, Dean Teuscher, and Don Vruwink.

Also Present: Ald. Lynda Clark, Ald. Nancy Lader, Cori Olson, and Assistant to the City Administrator Inga Cushman.

Approve Agenda

Comm. Jewell motioned to approve the agenda. Comm. Teuscher seconded, and the motion carried.

Approve Minutes – January 6, 2016

Comm. Vruwink motioned to approve the minutes. Comm. Jewell seconded, and the motion carried.

Discussion and possible action on signs for the National Register of Historic Places designated properties

Assistant Cushman asked the commissioners to take the signs to the property owners for them to sign off on the wording. The signs will be ordered after the property owners approve the signs.

Discussion and possible action on design, pricing, and ordering of City of Milton postcards and other promotional items

Assistant Cushman gave an update on the creation of magnets. Comm. Vruwink motioned to create magnets that are acrylic. Comm. Nordlof seconded, and the motion carried.

Discussion and possible action on 2016 Historic Walking Tours

Comm. Vruwink motioned to table this until the next meeting. Comm. Teuscher seconded, and the motion carried.

Discussion and possible action on the 2015 Annual Report for the Historic Preservation Commission

Comm. Williamson motioned to approve the 2015 Annual Report as presented. Comm. Teuscher seconded, and the motion carried.

Reports & Updates (The following items will not have any action taken.)

a) Milton Historical Society

Assistant Cushman stated the Pioneer Dinner is on March 6th and Civil War Living History Days is May 21st and 22nd.

General Items

Assistant Cushman stated that progress is being made on the Historic Walking Tour Booklet and we are still on track for a March/April printing. The subcommittee will meet again at 5:30 p.m. before the next meeting. Assistant Cushman asked that edits from the committee be submitted by February 24, 2016.

Set Next Meeting Date – March 9, 2016

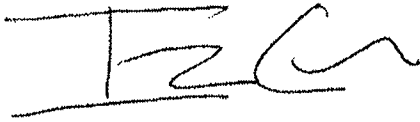
The next meeting of the Historic Preservation Commission will take place on March 9, 2016 at 6:00 p.m.

There will also be a Historic Tour Booklet meeting at 5:30 p.m. on March 9, 2016.

Motion to Adjourn

Comm. Nordlof motioned to adjourn the February 3, 2016 meeting of the Historic Preservation Commission at approximately 6:16 p.m. Comm. Teuscher seconded, and the motion carried.

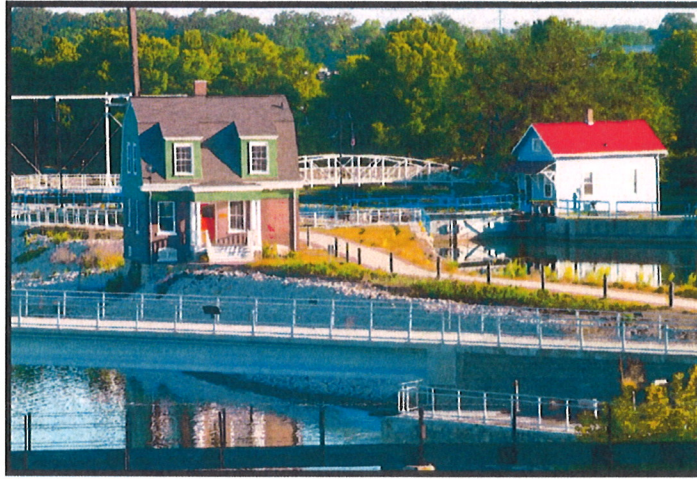
Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Assistant to the City Administrator

Wisconsin Association of Historic Preservation Commissions

2016 Historic Preservation Excellence Awards



2015 Honorable Mention in Restoration/Rehabilitation Category
De Pere Lock Tender's House — Photo Credit: Amy Ritter

The Wisconsin Association of Historic Preservation Commissions is accepting nominations for its **2016 Historic Preservation Excellence Awards**. Award categories are listed below.

Award Categories

- 1) Identification and designation – This award would go to a historic preservation commission that sponsored a significant architectural or archaeological survey, the nomination of a property (or properties) to the State and National Register of Historic Places, or designation as a local landmark.
- 2) Economic Redevelopment/Revitalization – This award would go to a private non-profit group or historic preservation commission that used accepted preservation practices as tools in revitalizing an area or neighborhood.
- 3) Restoration/Rehabilitation – This award would go to a private non-profit organization or historic preservation commission for the significant restoration or rehabilitation of a local historic property.
- 4) Historic Preservation Commission – This award would go to a historic preservation commission that through the exercise of its project review authority, made a significant difference in the outcome of a particular property or project.
- 5) Advocacy – This award would go to either a historic preservation commission or a private historic preservation organization for its advocacy work that had a real and beneficial impact on the local community.

Nominee name _____

Nominee address (Please include contact info): _____

Award Category (choose one from the list above): _____

Nominated by (name and contact info): _____

Describe why you feel the nominee deserves this award. Separate attachments are acceptable.
(Please be sure to include information about the individuals who were involved and what their contributions were to the success of the project):

**Nomination must be postmarked or received by March 18, 2016. Submit nominations to:
Arlan Kay, Architecture Network, Inc., 116 East Dayton Street, Madison, WI 53703**

**Awards will be presented at WAHPC's Spring Conference at Heritage Hill State
Historical Park on April 22, 2016.**



January through December 2016

Dear Commissions:

The Wisconsin Association of Historic Preservation Commissions was formed in 1985 to:

- Encourage and facilitate local participation in the preservation of historic sites
- Provide a forum for cooperation between local commissions, advocacy groups and the Wisconsin Historical Society
- Represent the common interests of our member commissions
- Facilitate cooperation among our member commissions
- Provide a means of sharing information among and improvement of skills and knowledge of our members

Benefits of membership include the above as well as:

- quarterly newsletter – Wisconsin Landmarks
- reduced registration fee at spring conference

It's time to renew

\$40 Commissions
\$25 Individuals

Questions or comments, please contact

Kathy Grace, treasurer
(920) 582-3256
wahpcmail@gmail.com

2016 Membership Form

Commission name _____

Contact person name _____

Address _____

City _____ State _____ Zip _____

Phone _____

Email _____

____ \$40 commissions

____ \$25 individuals

Send this form with check payable to WAHPC to:

WAHPC
PO Box 166
Winneconne, WI 54986

Please include a list of commission members with their mailing and email addresses. Email addresses are important so members can receive information regarding upcoming events in a timely fashion.